

COMMITTEE MEMBERS
Irma Clark-Coleman (Chair)
Martha G. Scott (VC)
Raymond Basham
Sam Baydoun
Monique Baker McCormick

NOTICE OF MEETING

OF THE

COMMITTEE ON

PUBLIC SAFETY, JUDICIARY AND

HOMELAND SECURITY

May 3, 2019

Wednesday, May 8, 2019 at 11:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Irma Clark-Coleman, Chairwoman of the Committee on Public Safety, Judiciary and Homeland Security, has scheduled a meeting of the Committee on **Wednesday, May 8, 2019 at 11:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the April 10, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated March 14, 2019 (received March 26th) requesting Commission approval of an amendment to a grant application and award between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning (OHSP) in the amount of \$288,140 to increase the

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

allocation for the 2019 Secondary Road Patrol (SRP) and Traffic Accident Prevention program; the County Executive advises that this grant will fund 8.4 full-time employees including court officers, corporals and sergeants, funding also includes fringe benefits, materials and supplies; there is no match required; the term of the grant remains from October 1, 2018 through September 30, 2019; the revenue from the grant will be deposited into Account No. 101 33300 543000 (Sheriff-Secondary Roads). (2018-71-133M1)

2. Communication dated February 28, 2019 (received March 8th) requesting Commission approval of a grant award between the Charter County of Wayne and the State of Michigan, Department of Natural Resources not to exceed \$9,000 to receive funding for FY 2017-18 Off Road Vehicle (ORV) safety education provided through the Marine Safety Unit for the Wayne County Sheriff's Office; the County Executive advises that there is no match is required; the term of the grant is from October 1, 2017 through September 30, 2018; the revenue from the grant will be deposited into Account No. 101 33100 569000 (Sheriff-Marine Law Enf). (2019-71-031)
3. Communication dated February 28, 2019 (received March 8th) requesting Commission approval of a grant award between the Charter County of Wayne and the State of Michigan, Department of Natural Resources not to exceed \$10,500 to receive funding for FY 2018-19 Off Road Vehicle (ORV) safety education provided through the Marine Safety Unit for the Wayne County Sheriff's Office; the County Executive advises that there is no match is required; the term of the grant is from October 1, 2018 through September 30, 2019; the revenue from the grant will be deposited into Account No. 101 33100 569000 (Sheriff-Marine Law Enf). (2019-71-033)
4. Communication dated March 8, 2019 (received March 18th) requesting Commission approval of an extension to a four-year grant award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, with no change in the dollar amount, to extend the term of the grant to provide resources to focus on projects or initiatives that will improve law enforcement efforts in the region through the 2016 Justice Assistance Grant (JAG) Program; the Wayne County Sheriff's Office has been designated by the Wayne County Department of Homeland Security & Emergency Management to serve as the grant administrator, with responsibilities including distributing the funds, monitoring the award, submitting reports including performance measure and program assessment data, and providing assistance to the 13 units of local government that, in addition to the Sheriff's Office, are receiving the JAG award (Dearborn, Dearborn Heights, Detroit, Hamtramck, Harper Woods, Highland Park, Inkster, Lincoln Park, Livonia, Redford Township, Romulus, Taylor and Westland), as designated by the Department of Homeland Security & Emergency Management; the total grant amount remains \$1,399,017; the term of the grant extension is from October 1, 2019 through September 30, 2020; the revenue from the grant was deposited into Account No. 266 31691 529000 (JAG-2016). (2016-71-013M1)

5. Ratification of the Chair's action and exigent approval of a cooperative agreement between the Charter County of Wayne and Galeana's Van Dyke Dodge (of Warren) in the amount of \$219,291.87 to purchase six (6) police Dodge Chargers and two (2) Dodge Durangos, through the State of Michigan MiDeal cooperative contract No. 071B7700182, to replace units in the Sheriff's fleet that are high in miles and require extensive repairs; Galeana's Van Dyke Dodge will subcontract 8.1%/\$17,777.87 with Canfield Equipment Service, Inc. (of Warren) for police equipment installation; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account Nos. 401 40100 978010 (Capital Programs \$142,400.50), 266 32193 978010 (Sheriff-WCCD Unit \$48,628.87) and 101 33300 978010 (Sheriff-Secondary Roads \$28,262.60). (2019-71-009)

Firm : Galeana's Van Dyke Dodge
Address: 28400 Van Dyke Avenue, Warren, MI 48093
Contact: Dennis Christina (586) 510-4601

Note: On April 11, 2019, Chair Bell authorized exigent approval of the contract not to exceed \$219,291.87 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days, at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

6. Communication dated March 14, 2019 (received March 21st) requesting Commission approval of an intergovernmental agreement (IGA) between the Charter County of Wayne and Schoolcraft College in the amount of \$39,991.40 for police recruit academy training through its Wayne County Regional Police Training Academy; the County Executive advises the Schoolcraft College will provide seating for six (6) Wayne County recruits in the class, including 688 total hours of training; the term of the IGA will commence upon Commission approval through November 8, 2019; the cost of the IGA will be charged to Account No. 101 35120 961000 (Sheriff-Training Academy). (2019-71-035)

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".